



MICHAEL P. STUPINSKI  
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

55 MAIN STREET • P. O. BOX 187  
ELLINGTON, CONNECTICUT 06029-0187  
TEL 870-3100 FAX 870-3102  
[www.ellington-ct.gov](http://www.ellington-ct.gov)

PETER J. CHARTER  
Deputy First Selectman

LAURIE E. BURSTEIN  
ANN L. HARFORD  
A. LEO MILLER, JR.  
JAMES M. PRICHARD  
JOHN W. TURNER

BOARD OF SELECTMEN  
Monday, September 15, 2008  
7:30 P.M. – Meeting Hall  
*following Town Meeting @ 7:15 P.M.*

## AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
  - A. August 18, 2008 Board of Selectmen Meeting
- IV. UNFINISHED BUSINESS:
  - A. Housing Rehab Program – Vote on 8/18/08 Motion/Lead Inspection Services Contract
  - B. Appoint Representatives to Ad Hoc POCD Implementation Committee
- V. NEW BUSINESS:
  - A. Tax Refunds/Abatements
  - B. Re-establish Ad Hoc Drug Free Graduation Party Committee
  - C. Award Bid – Ambulance Building Expansion Project
  - D. Winterfest Committee – Request to Close Church Street
- VI. ADMINISTRATIVE REPORTS: (\*Indicates report submitted)
  - A. Building Official\*
  - B. Finance Office
  - C. Fire Marshal
  - D. Health Officer
  - E. Public Works Director
  - F. Recreation
  - G. Human Services
  - H. State Police\*
  - I. Superintendent of Schools
  - J. Tax Assessor
  - K. Tax Collector\*
  - L. Town Attorney
  - M. Town Clerk
  - N. Town Planner\*
    - Planning and Zoning Commission
    - Zoning Board of Appeals
    - Inland/Wetlands Agency
  - O. Zoning Enforcement Officer
  - P. Boards, Commissions and Agencies:
    1. EVAC\*

- VII. SELECTMEN COMMITTEE REPORTS:
  - A. Personnel Committee
    - 1. Resignations
    - 2. Recommended Appointments
  - B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT:

X. CORRESPONDENCE

XI. ADJOURNMENT